ON			EXTENSION	NO.
				DATE 1 April 1985
: (Officer designation, room number, and Iding)	D	ATE	OFFICER'S	COMMENTS (Number each comment to show from who to whom. Draw a line across column after each comment
•	RECEIVED	FORWARDED		
D/S				Attached for D/S's package for 3 April 1985 SECOM meeting.
				Action items for D/S appear in comments section in yellow marking. They include:
4.				o Discussing appointment to "Project Slammer" with C/SECOM prior to
5.				o Discussing proposal to
6.				transfer Acoustic Shielded Enclosures Working Group from R&D Subcommittee to TSCS with
7.				C/SECOM and with Dr. Eckman prior to the meeting.
8.				° Propose transfer as stated above at 3 April meeting.
9.				NOTE:
0. ,				Physical Security course to gain SECOM's support and
11.				acquire additional resources.
12.				
13.				
4.				

Two-Hundred and Eighty-Second Meeting

Wednesday, 3 April 1985

Community Headquarters Building

Agenda

CONFIDENTIAL
DIRECTOR OF CENTRAL INTELLIGENCE
Security Committee

-300/U025-2

¥ SECOM-A-273

20 March 1985

AGENDA
Two Hundred and Eighty-second Meeting
Wednesday. 3 April 1985, 10:00 a.m.
Room 1506,

25X1

Preliminary Comments

- ITEM 1 Approval of Minutes of 6 March meeting
- ITEM 2 Briefing on 4C System (Chief, Special Security Center, CIA, will brief members on the current and planned status of the system; will cover specific concerns raised by SECOM members; and will answer questions)
- ITEM 3 SECOM Behavioral Sciences Symposium III (members will be briefed on the highlights of the 25-26 March symposium, with specific regard to recommendations for study projects. Member reactions will be sought to determine which items have the greatest Community support)
- ITEM 4 SECOM R&D and Procurement Projects (follow up to discusion at 6 March meeting to cover new information and to determine areas of principal Community interest)
- ITEM 5 New Business
- ITEM 6 Next Meeting 1 May 1985

PLEASE NOTE THAT WE ARE BACK TO A MORNING MEETING, HAVING BEEN BUMPED FROM OUR AFTERNOON MEETING ROOM

25X1



AGENDA COMMENTS

PRELIMINARY COMMENTS

LEAK MATTERS---It is expected that the SSCI and the JCS will requests leak briefings from SECOM. C/SECOM will comment on these requests if they are received prior to the meeting.

TERMS OF REFERENCE FOR CAP---The status of the letter to be sent to the Director of NSA will be discussed. As of this writing, the letter has gone out of the IC staff to the DDCI's office.

NOMINATIONS FOR SECOM POSITIONS The status of nominations
for Chairman/UDIS, Chairman/Per SecSub, Chairman/Security
Education and Awareness and for will be discussed.
Attached as TAB A are the nominees that CIA has sent forth to
SECOM for the chairmanships of PerSecSub and UDIS subcommittees
who are respectively.
position is still vacant. will sit on
Computer Security Subcommittee. wants to
discuss with D/OS (via telephone) C/SAG's request that
serve as a full member of the Project Slammer team
before this item is mentioned at the meeting.

<u>Draft DCID on TSCM</u>---The status of the Draft will be a topic of preliminary commentary. It was forwarded to the IC staff along with the letter to DIRNSA re TOR for CAP.

DCID 1/21---This DCID is still working and C/SECOM will assure attendees that it is not forgotten especially in light of repercussions of CAP activities..

MEMBERSHIP FOR THE SUBCOMMITTEE OF THE FUTURE---As discussed in the October 1984 SECOM seminar, nominations for members of the Subcommittee for the Future will be requested Tab B.

ITEM 1--APPROVAL OF 6 March 1985 MINUTES

ACTION TAKEN RE MINUTES

LIST OF ESPIONAGE CASES FOR PROJECT SLAMMER--SAG has submitted three cases for study in this project: the Boyce/Lee case, the Kampiles case and the Barnett case as indicated in Tab C.

25X1 25X1 25X1 25X1 25X1

25X1

CIA MEMBER ON NTISSCD/OS noted that he would approach	25 X 1
suggestion that there should	25X1
be a representative from OS going to the NTISSC with the	. 20/(1
EXDIR. C/TSD recommends a Security presence at these functions.	
TIME SPENT ON SECOMD/OS time has been submitted as well	
as TSCS time. will submit for PerSecSub and, after	25 X 1
is named as chairman of UDIS, his input will	25X1
be requested since this committee has not yet complied with	
this tasking.	
STORING OF SCI NON-DISCLOSURE AGREEMENTS The	
Compartmentation Subcommittee is asked to review the problem	
and provide recommendations by 19 April. says this	25X1
is a non-problem for CIA since we store in security files.	
LEAKS OF UNCLASSIFIED INFORMATION IN UNCLASSIFIED	
SYMPOSIA We have provided a response attached as Tab D which	
was researched by SAG and reviewed by OGC. The response stresses security education for those attending such symposia,	
a more stringent external activities approval process and	
better leak data collection for determination of specific	
instances for such disclosures as well as legal or	
administrative remedies for violators. OGC suggested no	
reference to Hirsch memo citing rights to free speech and	
assembly.	
	25X1
ITEM 2. BRIEFING ON 4C SYSTEM - will give a 20	23/1
minute briefing on the system and answer questions.	
ITEM 3. SECOM BEHAVORIAL SCIENCES SYMPOSIUM: Members will be	
briefed on symposium which took place 25 and 26 March Tab E.	
attended for OS and and and	25X1
attended several of the sessions. Three major projects were	
discussed in the course of the symposium: Major Hibler's	
*Project Slammer, Dr. Joseph Krofchek's (a consulting	
psychiatrist with Rand Corp) study to "Examine Types of Human	051/4
Failure and (consultant) proposal to "Conduct	25 X 1
Exit Interviews of Personnel in Critical Sensitive Positions"	
who have become suitability failures. Members reactions to determine which items have the greatest community support will	
be sought after the briefing. PerSecSub will present a	
proposal for study, in addition to these three, to SECOM in the	
near future.	
••••• • • • • • • • • • • • • • • • •	

ITEM 4 SECOM R&D AND PROCUREMENT PROJECTS --- Continuation of the discussion at 6 March meeting to see which projects have greatest support and what shifts in emphasis have occurred after a review of the projects. Polygraph studies seem to have greatest support and funds will be delegated to those studies. Polygraph Division will begin CIA's proposed study 25X1 as soon as priority workload permits. Greymail proposal has been scrubbed. The study proposals and our response is attached at Tab F also attached is our response regarding Information Security R&D. NEW BUSINESS---At this writing SECOM has none to ITEM 5 propose. ACOUSTIC SHIELDED ENCLOSURES WORKING GROUP -- Chairman/TSCS suggests that D/OS make the following proposal: Shielded Enclosures Working Group, currently a part of the R&D Subcommittee chaired by Dr. Phillip Eckman be transferred to the TSCS. The rationale for this is that 25X1 currently chairs the Working Group but all efforts done in the community for Acoustic Shielded Enclosures comes under the auspices of TSD. C/TSD has discussed this matter with D/OS several weeks ago. He has also discussed the matter with Chairman/SECOM who agrees with the proposal. Dr. Eckman has not been approached with the proposal by either C/SECOM or suggests that the topic be broached C/TSCS. 25X1 only if Dr. Eckman is present at the meeting . He also suggests that D/OS might want to talk with Dr. Eckman before the meeting. In any case, D/OS is requested to speak to C/SECOM (via telephone) on the matter prior to the meeting. PHYSICAL SECURITY COURSE--Chairman/SECOM advises that he has 25X1 recently spoken with concerning the self defense program they are running 25X1 They have asked for SECOM's support and 25X1 has invited them to give a briefing to SECOM members at this It will be suggested to members that the three will be available to provide training for individuals from other agencies who wish to be instructors themselves on a quid pro quo basis since they are short of people and want to supplement their staff with trained instructors from the Community.

ITEM 6 NEXT MEETING- 1 May 1985



R	OUTING AND	RECORD	SHEET	
Nominations fo Chairmanships	r SECOM Staff Po	osition a	and for Subcommittee	
DM .	-		13 March 1985	25)
): (Officer designation, room number, and ilding)	DATE RECEIVED FORWARDED	OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	-
C/Policy Br.	3/14/85	JR		
C/PPG	3/14/85	mhe		
3. DD/P&M	8/1/85	7		
4DD // 8		•		
5. <u>D/S</u>				
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MEMORANDUM FOR:	Chairman, SECOM	
FROM:	SECOM Member	25X
SUBJECT:	Nominations for SECOM Staff Position and for Subcommittee Chairmanships	25X
REFERENCES:	A. SECOM-D-057, dtd 26 Feb 1985, Same Subject	
	B. SECOM-D-056, dtd 26 Feb 1985, Subject: Computer Security Subcommittee	
position and for	orandum is in response to Chairman, SECOM's, s Agency offer nominations for the SECOM staff the various vacant Subcommittee Chairmanships de support for the Computer Security	25X
2. This Age	ncy's nominee for the chairmanship of the	
Unauthorized Disc	Closure Investigations Subcommittee is	25 X
of Security/Secur	who is presently assigned to the Office rity Analysis Group.	25X
		25X
3	Chief of the Policy and Plans Group	23/
the chairmanship	Security, is this Agency's nominee to assume of the Personnel Security Subcommittee.	25X
		25%
Security Subcommi Information Techr	will represent the Agency in the Computer ittee. The recent creation of the Office of nology (OIT) at CIA has resulted in the	25X
froup from the Of the Branch Chief	of the former Information Systems Security ffice of Security to OIT. will be of the unit that will stay pening in the	25X
comparer security	ty and will be responsible for this Agency's policy. is prepared to devote	25 X
sufficient time t	to SECOM activities as may be required.	25X
		25X1

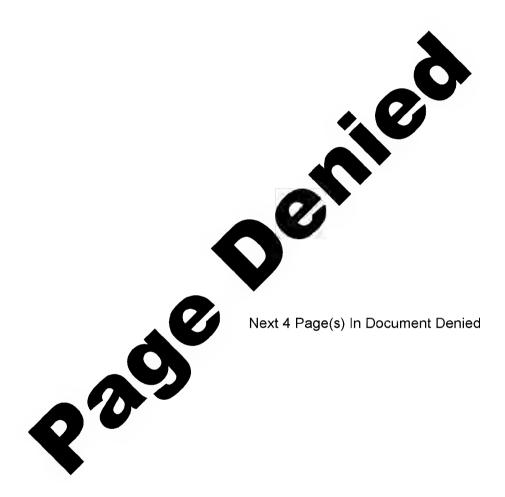
5. Although I have not off	fered nominations for e Chairman of the Security mittee, I am confident that mittee, I am complete of the	25 X 1
5. Although I have not or replacement or for the replacement or subcommendation and Awareness Subcommendation candidates will be su	mittee, I am confident that ggested by other members of the	25 X 1
Security Committee.		25X1
!OS/P&M/PPG !Distribution:! Orig - Adse! 1 - D/S!! 1 - OS Registry! 1 - PPG Chrono!	(13 Mar 85)!	25X1

	OUTING AND			
(Contenal) Nondametion fo	r "Project Sla	mmer' lea	111	1
**		EXTENSION	NO.	1
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her get	DAIL	OFFICER'S	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
Micor designation, room number, and	RECEIVED FORWARD	ED INITIALS	lo whom. Draw C	1
Chairman, SECOM				
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MEMORANDUM FOR: Chairman, SECOM FROM: SECOM Member SUBJECT: Nomination for "Project Slammer" Team Nomination for "Project Slammer" Team SECOM-M-286, dated 14 March 1985, Same Subject	25X1 25X1
1. This memorandum is in response to Chairman, SECOM's request that SECOM members evaluate their capabilities to provide a fourth member for the "Project Slammer" team. 2. This Agency's nominee for that position is who is assigned to the Office of Security/ involved in is currently involved in research which correlates to the goals of "Project Slammer." research which correlates to the goals of "Project Slammer." will be directly involved in the project and not function solely in an administrative capacity. may be contacted on black line secure	25X1 25X1 25X1 25X1 25X1 25X1 25X1
	25X1

MEMORANDUM FOR:	Chairman, SECOM	
FROM:		25X1
	SECOM Member	25X1
SUBJECT:	Nomination for "Project Slammer" Team	
REFERENCE:	SECOM-M-286, dated 14 March 1985, Same Subject	
ı mbic me	emorandum is in response to Chairman, SECOM's	
request that Sharvide a fourt	th member for the "Project Slammer" team.	25X1
2. This A	gency's nominee for that position is who is assigned to the Office of Security/	25X1
research which It is our hope	is currently involved in correlates to the goals of "Project Slammer." will be directly involved in that will be directly involved in an administrative and not function solely in an administrative	25X1
the project an	not runossan	25 X 1
3	may be contacted on black line	25X1
secur		25X1
		25X1
		25%
		25X1

25X1



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MEMORANDUM FOR:	Chairman, SECOM	
FROM:	SECOM Member	25 X
SUBJECT:	Identification of Espionage Cases for "Project Slammer"	25 X
REFERENCE:	SECOM-M-296, dated 6 March 1985, Meeting Minutes for that date.	
request that a 1.	orandum is in response to Chairman, SECOM's ist of espionage cases from this Agency's files ECOM for possible inclusion in the "Project	25X ⁻
Christopher Boyc the William Kamp attached as Tabs that these indiv	d for inclusion in this project are the e/Andrew Daulton Lee, the David H. Barnett and iles cases. Brief histories of these cases are A, B, and C respectively. It should be noted iduals were the subjects of extensive is Agency at the time that their cases came to	25X
light.		25X
Analysis Group i those case studi	The Office of Security, Security s the repository for information concerning es.	25X ²
of these cases,	here be any questions regarding the submission please contact , Office of	25X ²
Security, Securi	ty Analysis Group or	25X
		25 X
		20/(
Attachments		
		25 X 1

SECRET

(29 Mar 85)

SUBJECT:

Identification of Espionage Cases for "Project

OS/P&M/PPG

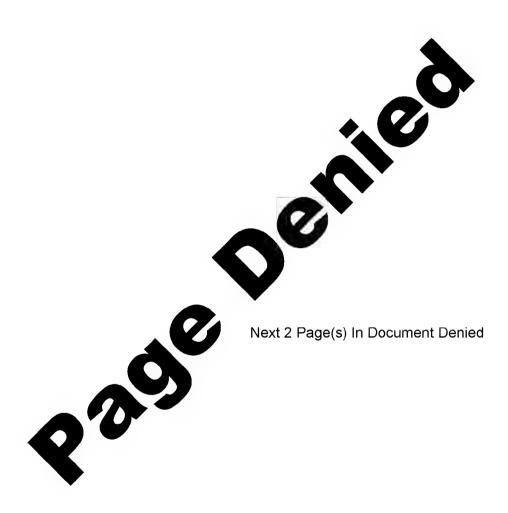
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1 - SECOM File

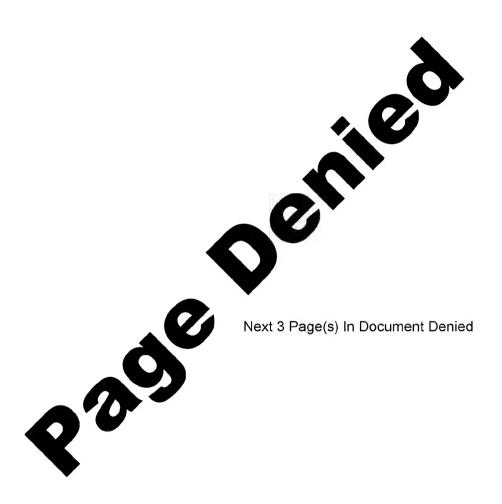


•	OUTING AND RECOR	D SHEET	
SUBJECT: (Optional) *Project Slam	mer"		
FRC		DATE 19 March 1985	5 X 1
TO: (Officer designation, roam number, and building)	DATE OFFICER'S INITIALS	COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)	
DD/PSI		Attached is SECOM tasking regarding subject.	
3. C/SAG	3/25/85	SAG is requested to identify espionage cases considered to be significant for inclusion in "Project Slammer."	
C(88C.			5X1
7.		Please direct any questions to 25	5 X 1
8.			
9.		* TAKE MORE TIME IF YOU NEED IT. H	
10.		5. dases:	
11.		Christogran Boyce Andrew Boulton Lee	
12.		David H. Bornett William KAMPILES	
13.		25)	X 1

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GPO : 1983 0 - 411-11.



MEMORANDUM !	FOR: Chairman, SECOM		
FROM:			25 X 1
	SECOM Member	(8)	•
SUBJECT:	Unauthorized Disclosu Information in Unclas	res of Classified sified Symposia	25X1
REFERENCE:	SECOM-M-285, dated 22 Subject	Prebruary 1985, Same	
request for	s memorandum is in response guidance on the problem of ed information in unclassif	unauthorized <u>disclosure</u>	s 25X1
unauthorize community c recently in the securit regularly i	office's records show that disclosures at unclassification. Examples of the property discipline instilled in contents with uncleared independent of the property political, academic and	ed symposia merits oblem have appeared zed disclosures undermin cleared personnel who mus dividuals in various	t
	effectively address this pr	coblem, attention should	25X1
be given to			
approval pr Personnel s possible se Cognizant s exacting re	cess by which outside activocess should not be a "rubbubmitting requests should be curity problem before attened activocety officers should be quest/approval procedures in the should follow up with attention if anything, happened	per stamp" transaction. De sensitized to the order of th	.n

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